

***Delaware Health Resources Board
Meeting Minutes
Thursday, December 17, 2015 2:30 PM
DelDOT Administration Building
Farmington/Felton Conference Rooms
800 Bay Road
Dover, Delaware 19901***

Executive Session

Board Members Present:

Bill Love, Chair; Leighann Hinkle; Dave Hollen; Vincent Lobo, MD; Scott Perkins; Jill Rogers; Yrene Waldron; John Walsh; and Gina Ward.

Board Members Absent: Lynn Fahey; and Mark Thompson.

Staff Present: Helen Arthur; Marlyn Marvel; Joanna Suder; and Latoya Wright.

Motion to enter into Executive Session

During regular session, Dave Hollen made a motion that the Board enter an Executive Session. Yrene Waldron seconded the motion. There was a voice vote. The Board members present then unanimously voted (9-0) to go into Executive Session.

Call to Order

Chair, Bill Love, called the Executive Session to order at 3:10 p.m.

Discussion

The Board discussed legal strategy and received legal advice from DAG Joanna Suder. 29 Del. C. §10004(b)(4).

Adjourn

The Executive Session adjourned at 3:35 p.m.